

HAMILTON COUNTY BOARD OF COMMISSIONERS
MARCH 14, 2005 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 2/28/05
 Approval of Executive Session Memoranda: 3/14/05
- 1:55 p.m. Maple Village Variance Request – Timothy Walter
- 2:00 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Condemnation Request
 Request to Advertise Bridge #33, 106th Street over Springmill Run
 Announcements
- 2:15 p.m. Break
- 2:30 p.m. Off-Site Wireless Connection Agreement– B.J. Casali
- 2:35 p.m. Insurance Renewals – John Elmer & Sheena Randall
- 2:45 p.m. Propman Software – Phil Folkerts
- 3:00 p.m. Commissioner Committee Reports
- 3:10 p.m. Administrative Assistant
- 3:15 p.m. Sheriff

3:20 p.m.

Auditor

Appointment Form for Emergency Management Director
Release of Public Official Bond for Kenton Ward
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Approval of Payroll Claims
Approval of Vendor Claims